

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, October 11, 2012,  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Lucienne Cote, Vice Chairwoman  
Sally Anthony  
Charles Baldelli  
Normand Laliberte  
Janet Lemieux  
Bernadette Rochefort

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel  
Joseph Gerardi, Mutual of America

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of September 13, 2012.
5. Bills paid for the month of September 2012.
6. Communications and Interest of the Authority
  - A. 9/24/12 Letter from Deputy Speel to HUD Director Blanchette R.e. units offline for modernization for Assisted Living.
  - B. 9/27/12 Letter from Deputy Speel to HUD Director Blanchette R.e. units offline for redevelopment at Veteran's Memorial.
  - C. 9/28/12 Letter from Senior Services, Inc. R.e. discontinuance of lunch site at St. Germain Manor.
7. Report of Secretary
  - A. Report of Executive Director (RPF)  
Veteran's Memorial update, Operating budget
  - B. Report of Deputy Director  
Staffing, Development, Security
  - C. Reports of Direct Staff, Legal and Financial

8. Report of Committees

9. Unfinished Business

10. New Business

- A. Presentation by Mutual of America.
- B. Approval to “add-on” 457(b) option to the existing Mutual of America plan.
- C. Approval of 2013 Annual Plan and Five Year Plan.
- D. Approval of Resolution # 1109: Adoption of 2012 Risk Control Policy.
- E. Approval of Management Agreement with ElderCare Consultants LLC.
- F. Approval of Board of Commissioners’ 2013 Monthly Meeting Schedule

11. Adjournment